

**Minutes – HEDPOA Board of Directors**  
**April 19, 2007**

Minutes  
Executive Session  
HEDPOA

I. Call to Order:

Monica Yamada called the board into Executive Session at 5:30 p.m.

II. Briefing on Sunset & Vine contract and human resources issues:

Morrison briefed the board on several issues that had arisen in the past three weeks in conjunction with the management of the Sunset & Vine BID. She brought this to the attention of the board in executive session due to the impact that it would have on the budget of the HPOA in the event that the agreement was terminated, at her recommendation. The budget issues involved the increase in staff that had been implemented to service the new contract. She indicated that decision making with the SVBID board had proved to be cumbersome, and the time involved in servicing the contract was proving to be more expansive than originally conceived. She indicated that after about 30 days, she would make an assessment of the situation. If the prognosis was not optimistic, she would recommend that the Officer Manager position not be replaced once Emily Hodos leaves on maternity leave.

III. Adjournment:

The executive session was adjourned at 5:45 p.m.